

AGENDA IS SUBJECT TO CHANGE



PLEASE POST

The Little Traverse Bay Bands of Odawa Indians
Council Chambers and via Zoom
February 7, 2023

9:00 a.m. Tribal Council Work Session

All meetings, work sessions and Citizens' meetings are recorded

With respect to all participants, and in accordance with Waganakising Odawak Statute 2015-014 Open Meetings of the Tribal Council, and the Tribal Council Meeting Policy and Procedures for Electronic Meetings, **participants are required to provide their full name and Tribal affiliation at log in for meeting entry. Citizens use name and enrollment number, all others who are required to be in the meeting, use name and title.** Without required identification you will remain in the Zoom waiting room of this session until the entry criteria is met. If you log in under what appears to be a fictitious name, you may be removed and will not be provided entry into the meeting room until such time as your log in is verifiable.

Join Zoom Meeting

<https://us02web.zoom.us/j/84419071032?pwd=QnlkYWMyZmplQm5zZHdXQkpzZGtZz09>

Meeting ID: 844 1907 1032

Passcode: 166187

One tap mobile

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- A. **9:00 a.m.** Lamar Advertising.
- B. **10:00 a.m.** Housing Commission Interview – Jennifer Yuhn – confirmed
10:20 a.m. Citizenship Commission Interview – Jennifer Yuhn - confirmed
- E. **10:40 a.m. Break**
- F. **10:50 a.m.** Citizenship Commission Interview – Linda Gokee – confirmed
- G. **11:10 a.m.** Citizenship Commission Interview – Deleta Smith – confirmed
- G. **11:30 a.m.** Citizenship commission Interivew – Regina Brubacker-Carver – confirmed
- 12:00 p.m. – 1:00 p.m.** Lunch break
- H. **1:00 p.m.** Housing Commission Interview – Angie Woodin – confirmed
- I. **1:20 p.m.** Odawa Economic Affairs Holding Corporation - Dexter McNamara – confirmed
- J. **1:50 p.m.** HousingCommission Interview – Dexter McNamara - confirmed
- K. **Break**
- L. **Draft Legislation**
 - TC Meeting Master Policy and Procedures
 - **LEG-313** Constitutionally Mandated Compensation for Judges and Justices-Sponsored by Treasurer Leroy Shomin
 - **LEG-314** Constitutionally Mandated Compensation for Tribal Council-Sponsored by Treasurer Leroy Shomin
 - **LEG-315** Constitutionally Mandated Compensation for Tribal Prosecutor-Sponsored by Treasurer Leroy Shomin
 - **LEG-316** Constitutionally Mandated Compensation for Tribal Chairperson and Tribal Vice-Chairperson
- O. **Review:** January 26, 2023 Tribal Council Minutes